

SustiNet Health Partnership Board of Directors

Co-Chairs
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Board of Directors Special Meeting

June 1, 2010
9:00 a.m. – 12:00 p.m. EST
Department of Insurance
Seventh Floor - Room 700
Hartford, Connecticut

AGENDA

1. Welcome and Introductions
2. Approval of May 14, 2010 General Meeting Minutes
3. Presentations from Advisory Committees and Task Forces
 - a. Health Disparities and Equity Advisory Committee
 - b. Tobacco Use and Smoking Cessation Task Force
 - c. Childhood and Adult Obesity Task Force
 - d. Healthcare Quality and Provider Advisory Committee
 - e. Preventive Healthcare Advisory Committee
 - f. Health Information Technology Advisory Committee
 - g. Work Force Task Force
 - h. Patient-Centered Medical Home Advisory Committee
4. Wrap-Up – Anya Rader Wallack
5. Unfinished Business
6. Adjourn

Board of Directors

Bruce Gould • Paul Grady • Bonita Grubbs • Norma Gyle • Jeffrey Kramer
Estela Lopez • Sal Luciano • Joseph McDonagh • Jamie Mooney